

CITY OF TIGARD, OREGON
TIGARD CITY COUNCIL
RESOLUTION NO. 07- 09

A RESOLUTION ESTABLISHING A CITIZEN ADVISORY COMMITTEE TO GUIDE THE PREPARATION OF A MASTER PLAN FOR FANNO CREEK PARK AND A DOWNTOWN PUBLIC PLAZA

WHEREAS, the City of Tigard has approved the Tigard Downtown Improvement Plan and City Center Urban Renewal Plan, which identify Fanno Creek Park between Hall Blvd. and Main Street, and a public plaza as key catalyst projects for Downtown; and

WHEREAS, the use of Tax Increment Financing was approved by voters in May 2006, providing a long-term financing plan for projects within the City Center Urban Renewal District; and

WHEREAS, Fanno Creek Park and a public plaza in Downtown will be used by the whole community and a Citizen Advisory Committee will help establish broad community support for the design of these public spaces; and

WHEREAS, individuals representing a wide range of community interests are needed to form the committee and provide input into the preparation of the master plan; and

WHEREAS, the committee members were selected through an established process lead by the Mayor.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: The Fanno Creek Park and Downtown Public Plaza Master Plan Steering Committee is hereby established to guide the preparation of a master plan. Its membership shall consist of those individuals listed on the attached Exhibit "A"

SECTION 2: The mission of the Committee is to:

- (1) Review and comment on draft master plan materials prepared by the project consultant; and
- (2) Guide the master plan to ensure that the proposed master plan meets community needs; and
- (3) Promote public understanding of the proposed master plan.

SECTION 3: The Fanno Creek Park and Downtown Public Plaza Master Plan Steering Committee shall:


- (1) Participate in at least four meetings conducted by the project consultant; and
- (2) Participate in up to three public open house meetings at the completion of project milestones to provide the public with an opportunity to review the progress of the project and offer comments: and
- (3) Consider comments received by the public; and
- (4) Present findings and recommendations to City Council and the City Center Development Agency (CCDA) at appropriate times.

SECTION 4: The term of service for members of the committee shall expire after the completion of the master plan and the presentation to the City Council and CCDA, and the committee itself shall be terminated at that time.

SECTION 5: The Senior Planner for Downtown is assigned as staff liaison to the Committee. Other City staff will be used to support the Committee's activities as deemed necessary throughout the process.

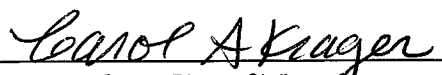
SECTION 6: This resolution is effective immediately upon passage.

PASSED: This 27th day of February 2007.



Mayor - City of Tigard

ATTEST:



City Recorder - City of Tigard

Exhibit A

Fanno Creek Park and Downtown Public Plaza Master Plan Steering Committee

Carl Switzer, Chair (City Center Advisory Committee)
Alice Ellis Gaut (City Center Advisory Committee)
Mike Freudenthal (Parks Board)
Trisha Swanson (Parks Board)
Dan Dolan (Downtown Business / Property Owner)
Chuck O'Leary (Downtown Business / Property Owner)
Eugene Butera (Neighborhoods)
Lisa Olson (At-large)
Brian Wegener (At-large)
Mike Swanda (1st alternate)
Meg Schultz (2nd alternate)